

**WAUKESHA COUNTY COMMISSION ON AGING**  
**Calvin Gander, Chair**

**Thursday, December 12, 2002 @ 9:00 A.M.**

**Waukesha County Administration Center**  
**1320 Pewaukee Road, Room 159**  
**Waukesha, Wisconsin**

**AGENDA**

1. Call to Order
2. Introductions
3. Approve Minutes of October 10, 2002
4. 25<sup>th</sup> Anniversary Senior Dining Program (Mary Smith, Nutrition Supervisor)
5. State Funding Formula (Cathy Bellovary)
6. Medicare Update (Cathy Bellovary)
7. Senior Activities Update (Cathy Bellovary)
8. Reports:
  - ❖ Chair (Calvin Gander)
  - ❖ Director (Cathy Bellovary)
  - ❖ Area Agency on Aging (C. Szychlinski, L. Wiedmann, B. McMullen, or Alternates)
  - ❖ Coalition of Wisconsin Aging Groups
9. Other Business
  - ❖ Next Commission Meeting – January 16, 2003 at 9:00 a.m.
10. Adjournment

*If you are unable to attend the Commission meeting,  
please contact Kathleen Tordik at 548-7830 prior to the meeting.  
Thank you.*

***Special Notice:***

We will gather at 8:30 a.m. to share a little holiday cheer.  
Please bring a holiday treat to share. Dan Finley will stop by also.